

I. The Regular Meeting of the Tuscarawas Valley Local Board of Education was called to order by President Susan Kaschak on Monday, May 10, 2010, at 7:00pm in TVHS Room 114.
 Roll call showed the following members present: Mr. Gooding, yes; Mrs. Green, yes; Mr. Knaack, yes; Mr. Tritt, yes; Mrs. Kaschak, yes.

II. **Public Participation** ~ There was no Public Participation at this time.

III. **Superintendent's Report**

~ Presentation of TVHS Class of 2010 Valedictorian and Salutatorians by Susan Huth, TVHS Principal
 Ashley Stoneking, Valedictorian, daughter of Steve & Jaime Stoneking of Bolivar
 Emily Hiltner, Salutatorian, daughter of John & Barbara Hiltner of Bolivar
 Tristan Oryszak-Ley, Salutatorian, son of Timothy Oryszak of Mineral City
 ~ Overview of TVLS Intervention & Enrichment Services
 Peggy Range, Debbie Wolfe, Tara Juneja, Katy Wells

IV. **New Business/Consent Agenda**

A. Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to approve the following Superintendent recommendations:

1. Minutes from the April 12, 2010 Regular Meeting, April 2010 Financial Reports, and April 2010 Investments and Then/Now Certificates as follows:

Company	Amount	Purpose
Truck Sales & Service	\$3,586.28	Bus Repairs
American Theater Arts for Youth	\$1,025.55	4th Gr. Field Trip
Comdoc, Inc.	\$3,772.56	Billable Clicks
PNC Bank	\$ 792.00	Giant Eagle Supplies

2. Appropriation Modifications as follows:

Acct.	Description	Prior	Change	Total
200	Fiduciary Fund	\$113,000.00	\$10,000.00	\$123,000.00
499	Gateway Academy Grant	\$ 1,878.41	\$ 2,000.00	\$ 3,878.41
572	Title I	\$144,600.00	\$ 6,000.00	\$150,600.00
590	Title IIA	\$ 53,000.00	\$ 1,000.00	\$ 54,000.00

3. FY11 Health Benefit Funding Premium Rates with OME-RESA as follows:

	2009-2010		2010-2011	
	Single	Family	Single	Family
Medical	\$528.65	\$1,212.79	\$455.17	\$1,044.21
Prescription Drug	--	--	\$ 99.91	\$ 229.22
Dental	\$ 77.64	\$ 77.64	\$ 81.52	\$ 81.52
Vision	\$ 8.90	\$ 24.16	\$ 8.90	\$ 24.16

4. SY09-10 Purpose Statement and Budget as follows: Class of 2016

5. Grants, submitted by Debbie Wolfe, Curriculum Director, as follows:

~ \$250.00 from the Tuscarawas Valley Heritage Association for a history-based field trip by TVIS third graders
 ~ \$2,000.00 from the Society of Manufacturing Engineers - Education Foundation for the Gateway Summer Academy for middle school students (*Project Lead the Way*)

6. Authorization for the Transportation Supervisor to prepare specifications and the Treasurer to advertise for bids for the purchase of one (1) bus.

7. Substitute employees for SY2009-10 as follows, pending verification of credentials:

Daniel Fetherolf, Sr. Custodian
 Kathleen Mizer Secretary

8. Letters of resignation as follows:

Carole Fait, Executive Secretary, for the purpose of retirement, effective August 1, 2010
 Stephen Fowler, TVHS teacher, at the conclusion of his 2009-2010 contract
 Tom Symons, Bus Driver, for the purpose of retirement, effective June 30, 2010

9. Extended service days for SY2010-2011 at employee's per diem rate of pay as follows:

Dale Martini, Guidance 15 days
 Marcia Speicher, Guidance 10 days
 Katy Wells, Intervention Services 10 days

10. Unpaid Family Medical Leave request for Gail Hardwidge from May 10-July 31, 2010.

11. Aide assignments for SY2010-11 as follows, based on seniority rights and bidding procedures:
- | | |
|-----------------------|------------------|
| TV Primary | Michele McCreery |
| TV Intermediate | Peg Fuellner |
| TVMS | Deb Kollar |
| TVMS/TVHS | Carla Scholz |
| Buckeye Career Center | Karen Powell |
12. Employment of the following summer temporary help from Tuesday, June 1-Friday, August 20, 2010 (unless otherwise instructed), at the rate of \$8.00 per hour, 8 hours per day:
- | | |
|-----------------|---------------------|
| Emilene Allen | Summer Custodial |
| Kevin Cornell | Summer Custodial |
| Randy Goldsmith | Outside Mowing |
| Matt Terry | School Bus Cleaning |
13. Central Office Salary Schedule for Assistant to the Treasurer, Administrative Secretary, and EMIS Coordinator as follows (**Work Days: 250; Holidays: 10; Total Work Days: 260**):
- | Years of Experience | FY10 |
|----------------------------|-------------|
| 0 | \$15.06 |
| 1 | \$15.22 |
| 2 | \$15.50 |
| 3 | \$15.67 |
| 5 | \$16.12 |
| 7 | \$16.56 |
| 9 | \$17.02 |
| 11 | \$17.47 |
| 13 | \$17.77 |
| 15 | \$18.22 |
| 17 | \$18.68 |
| 19 | \$19.13 |
| 21 | \$19.57 |
| 23 | \$20.03 |
| 25 | \$20.33 |
14. Appointment of the Occupational Medicine Center of Tuscarawas County, 306 W. High Ave., New Philadelphia, as the designated medical center to perform employee physicals for school bus and van drivers, in conjunction with the East Central Ohio Educational Service Center (ECO-ESC) as required by law.
15. Tentative list of graduates for the Tuscarawas Valley High School Class of 2010, pending completion of all requirements (attached).
16. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2010-2011 school year.
17. Renew Voluntary Student Accident coverage through Griffin Insurance for SY2010-11.
18. Donations as follows:
 ~ \$200.00 from Lifetouch for staff recognition
 ~ \$200.00 from Chuck & June Knaack for Summer Reading Lab
 ~ \$150.00 from Zoar Community Association for art materials used by TVHS students for artwork at the Zoar historical site
 ~ Two (2) chess sets from Douglas Kandle for TVHS Library, valued at \$50.00
19. Textbook adoption and expenditures for SY2010-2011 as follows:
- | | |
|---|--------------------|
| Houghten Mifflin | \$22,885.70 |
| <i>Soar to Success Intervention (K-4)</i> | |
| Follett Company | \$ 6,138.58 |
| <i>Pre-Algebra (MS/HS), Language Arts (MS), American History (HS)</i> | |
| McGraw Hill | \$13,870.00 |
| <i>Health (MS/HS), Intro to Technology (HS), Debate Text (HS), Algebra II</i> | |
| Pearson ~ <i>Social Studies (MS)</i> | \$ 1,669.36 |
| People's Education ~ <i>Music (HS), AP English (HS)</i> | \$ 3,474.13 |
| Cengage ~ <i>Gateway Lab</i> | \$ 1,510.13 |
| Various Leveled Readers | \$15,000.00 |
| <i>K-4 LA, Science, and Social Studies readers</i> | |
| <i>Spanish (MS)</i> | \$ 3,000.00 |
| TOTAL | \$67,547.90 |

20. Contract with Nelson Industrial Supply Co. for district chemical and custodial supplies, effective June 1, 2010, through May 31, 2011, in the amount of \$15,600.00.
21. **Resolution for College and Career Readiness and Financial Literacy**
Approve a resolution, pursuant to ORC 3313.6015, describing how the district will address college and career readiness and financial literacy in the curriculum for Grades 7-8 and for any other grades where these subjects should be addressed.

In Tuscarawas Valley Local Schools, **financial literacy concepts** are included in the general mathematics and social studies curriculum in Grades 7-8 and may involve resources and programs provided by a variety of community agencies and businesses. Financial literacy concepts are also included, but not limited to: high school mathematics and social studies curriculum, Family and Consumer Science elective courses, and a variety of resources available through community agencies and businesses. **College and career readiness concepts** are fulfilled through (but not limited to) the following: career study within the middle school curriculum, career interest inventories, career games and career target activities (5-8), Gateway to Technology (6-8) and Project Lead the Way curriculum and other career-technical courses (9-12), visitations to Buckeye Career Center and KSU Tuscarawas (8), career readiness and preparation addressed in IEP transition plans, and a variety of guidance lessons.

22. Partnership with Kent State University Tuscarawas Campus for SY2010-2011 for the University to utilize Tuscarawas Valley High School as a satellite campus to provide a variety of evening under graduate courses for members of the community at a nominal facility charge of \$1,200 per semester. The University will only be charged for use of space if the course(s) are offered for the semester. University courses will not interfere with any scheduled school events and the University will provide proof of liability insurance before courses begin.
23. Authorization for the American Red Cross to use the Tuscarawas Valley Local Schools' buildings, grounds, and equipment for mass care shelters required in the conduct of Red Cross disaster services activities and to cooperate with the Red Cross for such purposes.

24. **FIRST READING**

- 0167 Voting (REPLACEMENT)
- 0169.1 Public Participation at Board Meetings (REVISED)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISED)
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (NEW)
- 3430.01 FMLA Leave (REVISED)
- 4121 Criminal History Record Check (REVISED)
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (NEW)
- 4430.01 FMLA Leave (REVISED)
- 5460 Graduation Requirements (REVISED)
- 6320 Purchases (REVISED)
- 8210 School Calendar (REVISED)
- 8462 Student Abuse and Neglect (REVISED)
- 9141 Business Advisory Council (REVISED)

25. Recognize students and staff for their accomplishments and achievements as follows:
TVHS freshmen and sophomores participated in the second annual *Pay It Forward Challenge* on April 23. Students performed community service projects at Ft. Laurens, Bolivar Dam, Bolivar Fire Department, Hennis Care, Nicole Donant Library, Mineral City Fire Department, Mineral City Village Park, Zoar Gardens, Zoar Post Office, Zoar Fire Station, Camp Tuscazoar, Warren Township Community Center, and Atwood Lake.

TVHS Concert Band earned a *Superior* rating in the OMEA Large Group State Band Adjudicated Event on April 30.

TVHS Academic Challenge Team members Zach Hillard, Emily Hiltner, and Andrew Hopwood, all seniors, appeared on WEWS Channel 5 on May 1 against Loudonville and Canton Central Catholic. The team, whose season record was 9-2, finished second in the NBC league standings.

2010 Boys' State participants, sponsored by the Bolivar American Legion Post 190 and the Bolivar Army Garrison 1982, June 12-19, Bowling Green State University: Tyler Kubina, Craig Miller, and Zach Soehnen. Sessions will provide a better understanding of government and its functions.

2010 Girls' State participants, sponsored by the Bolivar American Legion Post 190 and the Ruritans, June 13-19, Ashland University: Abbie Kahler and Shannon Watson. Sessions will focus on educating young women in the duties, privileges, rights and responsibilities of American citizenship. Alternates are Mercedes Sisson and Patricia Beans.

TVHS 2010 Prom King/Queen: Andrew Hopwood, Sara Tucke
Prom Court members were Leah Dapoz, Emily Digirolamo, Megan Evans, Leah Liston, Amanda Ward, Taylor Barcus, Thomas Crofts, Garrett Patterson, Luke Wojcicki

2010 Big Brothers Big Sisters Bowl for Kids' Sake Bowl-A-Thon participants. Students from TVHS and TV Intermediate raised a total of \$2147.

Teen Rodeo, sponsored by Safe Kids Tuscarawas with participation by nine area high schools, was held in April. Junior Carley Hull won the written test portion of the contest.

Senior **Sara Tucke** was named to the Division III Ohio High School Basketball Coaches Association's Academic All-Ohio Basketball Team for the 2009-10 school year. Ten senior girls across Ohio were chosen, based on academic excellence and contributions to their basketball teams.

Sophomore **Courtney Oliver** has been invited to represent Ohio Cross Country in the 22nd annual *Down Under Sports Tournaments* in Australia this summer. She will be running two 5-kilometer races against athletes from the United States, Australia, and New Zealand.

Mrs. Lin Sidel, TVHS home economics and personal finance teacher, was named a winner in WTUZ's *Teachers are Tops* contest. Mrs. Sidel, nominated for the award by TVHS junior Alyssa Levengood, was honored at a reception held May 6.

TVMS Students of the Month for April: Hanna Jones, Lacey Luthy, Rebecca Reynolds, Donald Yoder, Kendall Ziegler

TVMS 7th Grader **Lucas Bierworth** was selected as a finalist for the Artsonia Artist of the Week.

TV Primary kindergarten student **Dylan Hamill** was one of 10 winners selected from thousands of entries across the country in the Scholastic *Draw Froggy Contest*.

- B. Mr. Gooding moved, Mr. Knaack seconded, and all members voted yes, to adopt the following:
A Resolution Requesting Authority to Issue Qualified School Construction Bonds and Authorizing the Preparation and Filing with the Ohio School Facilities Commission of an Application Therefor
WHEREAS, through the American Recovery and Reinvestment Act of 2009, as amended (ARRA), the United States Congress authorized the issuance of Qualified School Construction Bonds (QSCBs), whereby qualifying school districts could issue interest-free (or low interest) bonds to be used for the construction, rehabilitation, or repair of a public school facility, acquisition of land on which such a facility is to be constructed, or acquisition of equipment to be used in such portion or portions of the public school facility that is or are being constructed, rehabilitated, or repaired with the QSCB proceeds; and
WHEREAS, the federal government has allocated a portion of the national authorized amount of QSCBs to the State of Ohio; and
WHEREAS, the Ohio School Facilities Commission (OSFC) is responsible for allocating the authority to issue QSCBs among eligible schools in the State of Ohio applying for such authority; and
WHEREAS, this Board has submitted or will soon submit an application for approval of an energy conservation improvement project (the Project) for participation in the OSFC's School Energy Conservation Financing Program (HB264); and
WHEREAS, this Board has determined that the Project meets the QSCB criteria and desires to apply to the OSFC for the authority to issue QSCBs to finance costs of the Project;
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Tuscarawas Valley Local School District, Counties of Tuscarawas and Stark, Ohio, that:
Section 1. Authorization to Request Authority to Issue QSCBs. This Board hereby authorizes the Superintendent and Treasurer to make application to the OSFC for authorization to issue QSCBs for the Project in an amount not in excess of the bond issue amount of \$440,000 and otherwise in accordance with any limitations that may be required by the OSFC or State law, under standing that such application in no way commits the School District to issue such bonds.
Section 2. QSCB Issuance and Provision of Funds. This Board further authorizes the Superintendent and Treasurer to pursue any initial actions that may be necessary to issue QSCBs as authorized by the OSFC, provided that the specific authorization for their issuance will ultimately be made by subsequent resolution of this Board, and to make certain that funds are provided in a timely manner to assist in paying costs of the Project.
Section 3. Certification and Delivery of Resolution. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to the OSFC.
Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

- C. Mrs. Green moved, Mr. Tritt seconded, and all members voted yes to approve the Five Year Forecast and related assumptions.
- D. No action taken (Special BOE meeting in late June).
- E. The August Regular Meeting of the Board of Education was rescheduled to Friday, August 6, 2010, 8:00am at Zoar Village Hall, followed by a Work Session/Retreat for on-going evaluation, goal setting, and planning.

V. **Principal/Supervisor Reports**

Mrs. Mary Beth Markley, TV Primary
 Mrs. Susan Huth, TV High School
 Mrs. Debbie Wolfe, Curriculum Director
 Mr. Jim Downing, Transportation, Buildings/Grounds Supervisor

VI. **Adjournment**

Mr. Knaack moved, Mrs. Green seconded, and all members voted yes, to adjourn said meeting. Time: 8:16pm.

 Susan Kaschak, President
 Tuscarawas Valley Local Board of Education

 Kellie A. Lester, Treasurer
 Tuscarawas Valley Local School District

		Kaschak	Gooding	Green	Knaack	Tritt
		P	P	P	P	P
5/1/10	A.	Y	Y	Y(2)	Y(1)	Y
5/2/10	B.	Y	Y(1)	Y	Y(2)	Y
5/3/10	C.	Y	Y	Y(1)	Y	Y(2)
5/4/10	Adjournment	Y	Y	Y(2)	Y(1)	Y

Staff members in attendance were Mary Beth Markley, Jim Downing, Debbie Wolfe. Guests present were Emily Hiltner and Barb Limbacher (*Times Reporter*)